



Jon Huntsman, Jr.
Governor

Dean Cox
Chair
Mike Mathieu
1st Vice Chair
Bill Harry
2nd Vice Chair

Utah 911 Committee

Thursday, March 19, 2009 • 1:00 PM

**Rampton Complex-Utah Department of Public Safety Headquarters, Taylorsville, Utah
Telephone Bridge 801-538-1700**

1. Committee Business

- Approval of January meeting minutes (attached)
- PPB & H update on Public Awareness Campaign

2. Public Comment

3. Grant applications

- Piute County – Grant application \$153,000 (local share \$0)

4. Financial report

- | | |
|---|-------------------------|
| • ¹ Balance in 8¢ fund March 1, 2009 | \$15.4 million |
| • Balance transferred from 4¢ fund July 1, 2007 | \$3.6 million |
| • Grant funds previously obligated/deobligated | [\$10.3 million] |
| • Funds expended for administration | [\$0.7 million] |
| • Grant funds obligated March 19 | [\$0.2 million] |
| • Unobligated balance - 8¢ fund at March 19 | \$7.8 million |

5. New Committee Business

6. Next Committee Meeting - Thursday, April 16, 1300 local time, St George PD Complex

Call for executive session

Ian Gordon and Ken Smith
Duffin Creek WPCP
September 18, 2006
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¹ Includes approximately \$1.7 M revenue less \$1.1 M grants previously obligated for County Classes 3 - 6